

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, 3rd Floor ~ P.O. Box 335 ~ El Granada, California 94018
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ Email: gsdsanitary@comcast.net

AGENDA

BOARD OF DIRECTORS

SPECIAL MEETING 6:30 p.m.

and REGULAR MEETING 7:30 p.m.

June 21, 2007

District Office: 504 Avenue Alhambra, 3rd Floor, El Granada

Directors:	President:	Leonard Woren
	Vice President:	Fran Pollard
	Secretary:	Ric Lohman
	Treasurer:	Gael Erickson
	Board Member:	Matthew Clark

Staff:	General Manager:	Chuck Duffy
	Administrator:	Delia Comito
	Legal Counsel:	Jonathan Wittwer

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

CALL SPECIAL MEETING TO ORDER

ROLL CALL

ADJOURN TO CLOSED SESSION

1. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).

Negotiating parties: San Mateo County Harbor District and Granada Sanitary District, property under negotiation: APN 047-262-010.

2. Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9, subdivision (c), one case).

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session.

ADJOURN SPECIAL MEETING

CALL REGULAR MEETING TO ORDER

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

- 1. Consideration of Sewer Authority Mid-Coastside (SAM) Proposed Capital Project: Funding for Temporary Wet Weather Storage Tanks at the Portola Pump Station.**
Recommendation: To be made by the Board.
- 2. Consideration of Granada Sanitary District Budget for Fiscal Year 2007-08.**
Recommendation: Approve the FY 2007-08 budget as presented
- 3. Consideration of the Assessment District Administrative Budget and Cost Recovery Levy for the 07/08 Fiscal Year.**
Recommendation: Approve the levy as presented.
- 4. Consideration of Payment of Election Costs, Length of Candidate Statements, and Payment for Candidate Statements for November 6, 2007 elections.**
Recommendation: To be made by the Board.
- 5. Consideration of Installation of a Tsunami Warning Device by the County of San Mateo at the Naples Beach Pump Station Site.**
Recommendation: Approve allowing the installation of the tsunami warning device subject to approval by the State of California Parks Department.
- 6. Consideration of District Logo.**
Recommendation: Approve the District Logo.
- 7. Consideration of a Policy Providing for Directors to be Reimbursed by the District for the Cost of Retaining Outside Counsel for Advice Regarding Conflict of Interest Issues.**
Recommendation: To be made by the Board.
- 8. Consideration of a Survey or Advisory Ballot Measure to Gauge the Community's Interest in Pursuing Parks and Recreation Powers for the District.**
Recommendation: To be made by the Board.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

9. Approval of Special Meeting minutes for May 17, 2007.
10. Approval of Regular Meeting minutes for May 17, 2007.
11. Approval of June 2007 warrants totaling \$ 190,740.83 (Checks 2798-2829).
12. Approval of Assessment District Administrative Costs Fund distribution #12-06/07 totaling \$2,690.67.
13. Approval of May 2007 Financial Statements.

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

14. Sewer Authority Mid-Coastside.
15. Report on other seminars, conferences, or committee meetings.

INFORMATION CALENDAR

16. Attorney's Report.
17. Treasurer's Report.
18. General Manager's Report.
19. Administrator's Report.
20. Engineer's Report.
 - a. Update on Naples Beach Pump Station/Medio Creek Bridge Project.
 - b. Summary of Engineering Services

FUTURE AGENDA ITEMS

ADJOURN REGULAR MEETING

At the conclusion of the May 17, 2007 Meeting:

Last Ordinance adopted: No. 159

Last Resolution adopted: No. 2007-006

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.